

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**Monday, July 8, 2013 at 9:00 a.m., REGULAR TERM**

**COMMISSIONERS COURT will meet in regular session, in the Commissioner's Courtroom, Dickens County Courthouse, Dickens, Texas to consider the following:**

**CONSENT AGENDA:** The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court, therefore, these items may be approved by one motion, second and vote. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item(s) individually considered.

**Call to Order**

1. Prayer
2. Pledge of Allegiance
3. Review minutes of meetings from June 10, and June 28th, 2013.
4. Review Monthly Departmental Reports:
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Wildlife Services
5. Receive information from each commissioner on road conditions in their respective precincts.
6. Approve the purchase of grader blades for Precinct 1 & 2, that exceeds the counties spending policy.
7. Receive CEU's/Certificates:
  - County Treasurer.
8. Authorize County Treasurer to pay invoices for the Caprock Regional Public Defender (CRPDO) as presented.
9. Appoint election judges and alternates as presented by Winona Humphreys, County and District Clerk.
10. Approve FY2013 Grant Award from the Texas Indigent Defense Commission to fund the CRPDO.
11. Approve optional County Road and Bridge Fees for fiscal year ending 2014 (Section 502.401, Trans. Code).

**DISCUSSION AND/OR ACTION AGENDA:**

19. Present the THC's Distinguished Service Award for the 2012 year, to the Dickens Co. Historical Commission
20. Discuss/Approve documents from the Texas Historical Commission to proceed with the Emergency Grant to stabilize the West façade of the Courthouse.
  - Grant of Easement.
21. Discuss/Action to proceed with the planning and building of the Courthouse Annex.
22. Receive updates on rules and regulations on insurance cafeteria plans as presented by Jennice Cargile and Mark Chiles, Aflac.
23. Discuss/Approve Memorandum of Understanding agreement with Helen Farabee Centers.
24. Consider/Accept bid proposal for Dickens County In Trust properties
  - Christopher Forno, lot 14, BLK 42, McAdoo
  - Steve Harris, lot 2, Blk 2, McAdoo
25. Discuss/Approve 21% Federal Poverty Guidelines minimum income standard as the Dickens Co. Indigent Health Care monthly income statement.
  - Adopt Dickens Co. Indigent Health Care Programs monthly eligibility standards.
26. Review/Approve Property Insurance renewals as submitted by Texas Assoc. of Counties.
27. Line item transfers.
28. Approve and pay bills.
29. Budget Workshop.
30. Public comment.
31. Adjourn.

Pursuant to the authority granted under Government Code, Chap 551.001, the Commissioner's Court may convene in a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551.001 that provides statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.

  
Lesa Arnold, Dickens County Judge

FILED FOR RECORD  
THIS 3rd DAY OF July, 2013  
AT 11:20 O'CLOCK AM.  
WINONA HUMPHREYS  
CLERK OF COUNTY COURT DICKENS CO. TEXAS  
BY [Signature] DEPUTY